
From: Stone, Christopher

Sent: Tuesday, March 11, 2008 2:05 PM

To: Stone, Christopher; 'Nicole Englund (E-mail)'; 'Chuck Bookhammer (E-mail)'; 'Curt Pedersen (E-mail)'; 'Paul Novak (E-mail)'; 'Maria Chong-Castillo (E-mail)'; 'Lari Sheehan (E-mail)'; 'Julie Moore (E-mail)'

Cc: Cadena, Diego; Holmes, Debi; Kubomoto, Rod; Husted, Jack

Subject: April 15 Board Meeting - Morris Dam Inlet/Outlet Rehabilitation and Riser Modification

Good afternoon.

At the April 15 Board meeting, we will be requesting the Board to advertise for construction the Morris Dam Inlet/Outlet Rehabilitation and Riser Modification project. The purpose of this project is to improve safety, reliability, and operating efficiency of the dam's inlet and outlet works. The riser modification will improve water quality in the San Gabriel River by enabling us to release water through the riser from a higher elevation in the reservoir which reduces turbidity and provide up to 5,720 acre-feet in additional water conservation capacity. The total cost of the project is estimated to be \$12 million, and funding for this project is available in the Fiscal Year 2007-08 Flood Control District budget. The project has been approved for reimbursement of up to \$5.1 million under Proposition 50 by the State Department of Water Resources.

We have obtained the necessary environmental permits which include; U.S. Army Corps 404 Permit; Fish & Game Streambed Alteration Agreement; and Regional Water Quality Control Board 401 Permit. Your Board approved the Mitigated Negative Declaration and adopted the Mitigation Monitoring and Reporting Program on May 29, 2007.

We anticipate returning to the Board to award the construction contract late this fiscal year.

If any additional information is needed, please let me know. Thank you.

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